



EROAD

EROAD 2025 Annual Shareholder's Meeting Results

27 June 2025

At EROAD's Annual Shareholder's Meeting held in Auckland and online today, shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders are:

1. To re-elect Susan Paterson as a Director of EROAD Limited
2. To re-elect Sara Gifford as a Director of EROAD Limited
3. To elect John Scott as a Director of EROAD Limited
4. To authorise the Directors to fix the fees and expenses of EROAD's auditor

The total number of votes cast in person or by proxy holder by resolution are:

Resolution	For	Against	Abstain
1 Re-election of Director: Susan Paterson as a Director of EROAD Limited	97,692,105	101,049	332,967
2 Re-election of Director: Sara Gifford as a Director of EROAD Limited	97,921,230	34,720	170,171
3 Election of Director: John Scott as Director of EROAD Limited	97,949,282	6,929	169,910
4 Auditor Remuneration: That the Directors be authorised to fix the fees and expenses of KPMG as the auditor of EROAD	97,442,348	338,283	167,490

Authorised for release to the NZX and ASX by the Chair of the EROAD Board.

Ends

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About EROAD

EROAD (NZX/ASX: ERD) is a hardware-enabled SaaS company delivering safety, compliance, sustainability and efficiency solutions for complex vehicles fleets. Its connected platform is used by commercial and government operators across New Zealand, Australia and North America to manage vehicles, assets and drivers with greater visibility and control. EROAD supports demanding, highly regulated fleet operations, including those moving food, concrete and aggregates, enabling them to operate smarter, safer and more sustainably. EROAD's platform is built on a foundation of regulatory expertise, having delivered the world's first GPS-based road user charging system in New Zealand, where it remains the market leader today. www.eroad.co.nz